

Return of Final Meeting in a Members' Voluntary Winding Up Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

For Official Use

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Name of Company

Company Number

03247005

Linda Richardson Limited

I,
Richard A J Hooper
Haslers
Old Station Road
Loughton IG10 4PL

Nicholas W Nicholson
Haslers
Old Station Road
Loughton IG10 4PL

give notice

that a general meeting of the Company was held on /~~summoned for~~ 16 June 2011 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the Company has been conducted and how the property of the Company has been disposed of and that the same was done accordingly /~~no quorum was present at the meeting~~

Signed

Richard A J Hooper

Nicholas W Nicholson

Dated 16 June 2011

Haslers
Old Station Road
Loughton IG10 4PL

Ref RAJH/JV/LIN014/F01

For Official Use

Insolvency Sect

Post Room

SATURDAY



A3VGOV3A

A51

18/06/2011

150

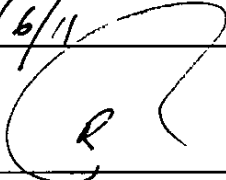
COMPANIES HOUSE

Section 106

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of £NIL have proved unrealisable
- (2) Amount paid into the Insolvency Services Account in respect of
- | | |
|---|-------|
| (a) unclaimed dividends payable to creditors in the winding up | £0 00 |
| (b) other unclaimed dividends in the winding up | £0 00 |
| (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company | £0 00 |
- (3) Any other additional comments the liquidator thinks relevant

Dated

16/6/11



Signed by the liquidator

Name and Address

Richard A J Hooper
Haslers
Old Station Road
Loughton
IG10 4PL

Signed by the liquidator



Name and Address

Nicholas W Nicholson
Haslers
Old Station Road
Loughton
IG10 4PL

Liquidator's statement of account members' voluntary winding-up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of Company Linda Richardson Limited

From 25/02/2010 (commencement of winding up) to 16/06/2011 (Close of winding up)

SOA Value £		£	£
	ASSET REALISATIONS		
0 00	Bank Interest Gross	201 33	
0 00	Bank of Ireland	611,715 00	
0 00	ISA interest gross	52 53	
0 00	Lloyds TSB Bank plc	<u>661,192 05</u>	
			1,273,160 91
	COST OF REALISATIONS		
0 00	Corporation Tax	(5,441 98)	
0 00	ISA Cheque Fees	(4 00)	
0 00	ISA Quarterly Charges	(46 00)	
0.00	Liquidators remuneration	(2,500 00)	
0.00	Specific Bond	(1,000 00)	
0.00	Statutory Advertising	(226 80)	
0 00	Statutory Advertising - accrued	(75 60)	
0 00	Tax on ISA interest	<u>(13 90)</u>	
			(9,308 28)
	UNSECURED CREDITORS		
0 00	HM Revenue and Customs	<u>(75,401 65)</u>	
			(75,401 65)
	EQUITY		
0 00	Linda J Richardson	<u>(1,188,450 98)</u>	
			<u>(1,188,450 98)</u>
			<u>0 00</u>

Dividend Information.

Category	Date(s) Paid	Rate of Dividend	Total Paid
Contributories	06/08/2010	5175 42£ /Share	517,542 00
Contributories	06/08/2010	6611 9205£ /Share	661,192 05
Contributories	04/05/2011	92 6592£ /Share	4,632 96
Contributories	03/05/2011	101 6794£ /Share	5,083 97

Fee Information.

THAT the Joint Liquidators be entitled to draw down remuneration on the basis of time spent capped at £2,500 plus disbursements and VAT

**ANNEXURE C OF 4 PAGES REFERRED TO IN FORM 4.71 - MEMBERS VOLUNTARY WINDING UP RETURN
OF FINAL MEETING.**

Signed:

Dated:

**FIRST DIVIDEND FOR LINDA J RICHARDSON
SHAREHOLDERS**

Date Paid 06/08/10
Total Paid: 517,542 00
Total In Cash: 517,542 00
Total in Specie: 0 00
Capital Paid: 517,542 00
Income Paid:

Shareholder	No Of Shares	Paid in Cash	Paid in Specie	Unclaimed
Alan P Richardson	50	258,771 00	0 00	0 00
Linda J Richardson	50	258,771 00	0 00	0 00

**SECOND DIVIDEND FOR LINDA J RICHARDSON
SHAREHOLDERS**

Date Paid: 06/08/10
Total Paid: 661,192 05
Total In Cash: 661,192 05
Total in Specie: 0 00
Capital Paid: 661,192 05
Income Paid:

Shareholder	No Of Shares	Paid in Cash	Paid In Specie	Unclaimed
Alan P Richardson	50	330,596 03	0 00	0 00
Linda J Richardson	50	330,596 02	0 00	0 00

**FIFTH AND FINAL DIVIDEND FOR LINDA J RICHARDSON
SHAREHOLDERS**

Date Paid: 04/05/11
Total Paid: 4,632 96
Total In Cash: 4,632 96
Total in Specie: 0 00
Capital Paid: 4,632 96
Income Paid:

Shareholder	No Of Shares	Paid in Cash	Paid in Specie	Unclaimed
Linda J Richardson	50	4,632 96	0 00	0 00

**FIFTH AND FINAL DIVIDEND FOR ALAN P RICHARDSON
SHAREHOLDERS**

Date Paid: 03/05/11
Total Paid: 5,083.97
Total In Cash: 5,083.97
Total in Specie: 0.00
Capital Paid: 5,083.97
Income Paid:

Shareholder	No Of Shares	Paid in Cash	Paid in Specie	Unclaimed
Alan P Richardson	50	5,083.97	0.00	0.00